209022556

Title: _____

____Vice President_

Electronically Recorded

Official Public Records

Tarrant County Texas

2009 Jan 28 02:24 PM Fee: \$ 20.00

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Argenne Henless

Submitter: SIMPLIFILE

2 Pages

Project: Euless 183 JV Lease ID: 29992

Suzanne Henderson

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AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§ 8

Lessor: Stephen Mate III and Cynthia Ellis

403 Serenade Lane Euless, Texas 76039

Lessee: Carrizo Oil and Gas, Inc.

1000 Louisiana Street, Suite 1500

Houston, Texas 77002

Effective Date: April 36, 2008

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated April 26, 2008, from Stephen Mate III, a single man and Cynthia Ellis, a single woman, and recorded in Instrument #D208165043 of the Official Records of Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessoe. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

LOT 8, BLOCK G, MIDWAY SQUARE, PHASE II, AN ADDITION TO THE CITY OF EULESS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME A, SLIDE, 10145, PLAT RECORDS OF TARRANT COUNTY, TEXAS.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and L below, but is effective for all purposes as of the Effective for all purposes.			nt of their signatures
(Individually and in all Capacities for the above described Land)		Capacities for the above described La	nd)
Name:Stephen Mate III	Name:	_Cynthia Ellis	-
Title:Lessor	Title:	_ Lessor	
Carrizo Oil & Gas/Inc			
LESSEE: CONTRACTOR OF THE LESSEE: CONTRACTOR			
Name:Andrew R Agosto			

STATE OF TEXAS.
COUNTY OF JAVVANT
Before me, the undersigned authority, on this day personally appeared from Mate III and known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he/she executed the same for the purpose and consideration therein expressed and in the capacity therein stated.
Given under my hand and seal of office this 4 day of Deember, 2008.
Notary Public, State of Texas STEPHEN MICHAEL (ILLIAM Notary's printed name My commission expires:
\$^_GV P//
Stephen Michael Gillam My Commission Expires 03/13/2012
STATE OF TEXAS
COUNTY OF TAYYAGT
Before me, the undersigned authority, on this day personally appeared
consideration therein expressed and in the capacity therein stated.
Given under my hand and seal of office this 4 day of Wellmher 2008. Tupum Muhnel halle
Notary Public, State of Texas SEPHEN MicHAEL O/LL/4m Notary's printed name
My commission expires:
Stephen Michael Gilliam My Commission Expires 03/13/2012
STATE OF TEXAS
COUNTY OF Harris
Before me, the undersigned authority, on this day personally appearedAndrew R. Agosto, Vice President, Carrizo Oil & Gas, Inc., known to me to be the person whose name is subscribed to the forgoing instrument, and acknowledged to me that he executed the same and for the purpose and consideration therein expressed and in the capacity therein stated.
Given under my hand and seal of office this day of Arway 2008.
Notary Public, State of Texas Melna Joshi Notary's printed name
My commission expires:
MEENA JOSHI MY COMMISSION EXPIRES

(Riebu 17, 2009

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